

Regular Meeting 9/9/2013

Board President Jim Beals called this regular meeting to order at 4:03 P.M. with the following members answering roll call: Debbie Drummond, DeAnna Holliday, Jamie Murphy, Jim Beals, and Sadie Mulkey.

No motion or second. Roll call not usually a resolution.

2013-196 RESOLUTION TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING THE FOLLOWING: UNION NEGOTIATIONS, EMPLOYMENT OF A SUBSTITUTE TEACHER, APPROVAL OF A VOLUNTEER.

Ms. Drummond moved to adopt resolution 2013-196. Ms. Holliday seconded the motion. All members voted yes.

The time was 4:05 P.M.

The Board came out of executive session at 5:15 P.M. with all members present.

2013-197 RESOLUTION TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT WITH THE DAWSON-BRYANT LOCAL OAPSE UNION #29. SAID AGREEMENT IS TO BE RETROACTIVE TO 8/1/2013. SAID AGREEMENT IS FOR A THREE-YEAR PERIOD BEGINNING 8/1/2013 AND ENDING 7/31/2016. DETAILED COPIES OF THE AGREEMENT ARE ON FILE FOR PUBLIC INSPECTION IN THE OFFICE OF THE TREASURER.

Ms. Drummond moved to adopt resolution 2013-197. Ms. Holliday seconded the motion. All members voted yes.

2013-198 RESOLUTION TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT WITH THE DAWSON-BRYANT LOCAL EDUCATION ASSOCIATION. SAID AGREEMENT IS TO BE RETROACTIVE TO 8/1/2013. SAID AGREEMENT IS FOR A THREE-YEAR PERIOD BEGINNING 8/1/2013 AND ENDING 7/31/2016. THE PARTIES AGREE TO REOPEN THE AGREEMENT FOR ARTICLE 26 (CONTRACT YEAR), ARTICLE 27 (INSURANCE), AND ARTICLE 28 (WAGES) FOR THE 2015-2016 SCHOOL YEAR.

Ms. Mulkey moved to adopt resolution 2013-198. Ms. Drummond seconded the motion. All members voted yes.

2013-199 RESOLUTION APPROVING AN EQUIVILANT 2% WAGE INCREASE FOR THE 2013-2014 SCHOOL YEAR AND 2% WAGE INCREASE FOR THE 2014-2015 SCHOOL YEAR FOR THE FOLLOWING ADMINISTRATIVE

STAFF AS GRANTED THE TEACHERS UNION IN THE AGREEMENT APPROVED WITH BOARD RESOLUTION 2013-198:

ELLEN ADKINS, CATHY BLANKENSHIP, DONNA BICKFORD, SHARON BRAMMER, JASON DICKESS, MICHELLE DILLOW, STEVE EASTERLING, MICHAEL EICHER, SHERRI GILLETTE, ANGIE LAFON, DAVID LUCAS, RODNEY MCFARLAND, HEATHER MEYERS, BRADLEY MILLER, JOLYNDA ROUSH, JIM TORDIFF, GEORGE YORK.

RESOLUTION ALSO RENEWS PRIOR BOARD RESOLUTION 2009-113 EXTENDING THE SAME BENEFITS TO THE AFOREMENTIONED ADMINSTRATORS AS THE TEACHERS NEGOTIATED AGREEMENT.

THIS RESOLUTION IS TO BE RETROACTIVE TO 8/1/2013 AND COMES AT THE WRITTEN RECOMMENDATION OF MR. ROBERT CROSS OF CROSS MANAGEMENT CONSULTING SERVICES, INC. RECOMMENDATION ON FILE IN THE OFFICE OF THE TREASURER.

Mr. Beals moved to adopt resolution 2013-199. Ms. Holliday seconded the motion. All members voted yes.

2013-200 RESOLUTION APPROVING SCOTT BUTCHER AS A VOLUNTEER FOR THE 2013-2014 SCHOOL YEAR.

Ms. Murphy moved to adopt resolution 2013-200. Ms. Holliday seconded the motion. All members voted yes.

2013-201 RESOLUTION TO EMPLOY ANDREW ABT AS A SUBSTITUTE TEACHER FOR THE 2013-2014 SCHOOL YEAR AT THE BOARD-ADOPTED RATE OF \$75.00/DAY.

Mr. Beals moved to adopt resolution 2013-201. Ms. Drummond seconded the motion. All members voted yes.

At this time, Mr. Bradley Miller and Mr. George York discussed with the Board a bid received for updates to the surveillance camera systems and reviewed the Board's policy regarding rental of school facilities to the public.

Ms. Murphy moved to adjourn. Ms. Holliday seconded the motion. All members vote yes.

The time was 5:30 P.M.

The next meeting is set for Monday, September 23, 2013 at 4:30 P.M. at Deering Elementary School.